



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	XTAQ LIMITED
<i>Company Number:</i>	02734043
<i>Date of this return:</i>	24/07/2012
<i>SIC codes:</i>	58290
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BARN 1 DUNSTON BUSINESS VILLAGE STAFFORD ROAD DUNSTON STAFFORD ST18 9AB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TLT SECRETARIES LIMITED**

*Registered or
principal address:* **ONE REDCLIFF STREET
BRISTOL
UNITED KINGDOM
BS1 6TP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES - COMPANIES HOUSE**
Registration Number: **02754253**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ELIZABETH ANN**

Surname: **GOOCH**

Former names:

Service Address: **MITTON MANOR MITTON
PENKRIDGE
STAFFORD
UNITED KINGDOM
ST19 5QW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HOBAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY FOLLOWING A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **EG SOLUTIONS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.